

Date: 25.10.2023

**ISIN: INE526R01028**  
**SCRIP CODE: 539017**  
**SCRIP ID: STARHFL**  
**PAN NO. AAGCA1988C**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> September, 2023**

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ending 30<sup>th</sup> September, 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Thanking You,

**For, Star Housing Finance Limited**

**Shreyas Mehta**  
**Company Secretary & Compliance officer**  
**M. No. A38639**

**Encl: As above**



**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries & Trademark Agent

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended 30th September, 2023

2 ISIN : INE526R01028

3 Face Value : Rs. 5/-

4 Name of the Company STAR HOUSING FINANCE LIMITED

5 Registered Office Address 603, Western Edge I, Above Metro Cash & Carry, Borivali East,  
MUMBAI

6 Correspondence Address SAME AS ABOVE

7 Telephone & Fax Nos. 8828036610

8 Email address compliance@starhfl.com

9 Names of the Stock Exchanges where the company's securities are listed :

BSE

10 Issued Capital

11 Listed Capital (Exchange-wise)  
(as per company records)

Number of shares	% of Total Issued Cap.
77218266	100
77218266	100.00

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

34961084	45.28
42257174	54.72
8	0.00%

15 Total No. of shares (12+13+14)

77218266

16 Reasons for difference if any, between  
(10&11), (10&15), (11&15) :

NA

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



*(Handwritten signature)*



18 Register of Members is updated (Yes / No )

If not, updated upto which date

YES
N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N.A.
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.
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21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0

22 Name, Telephone & Fax No. of the Compliance officer of the Co.  
Tel. No.  
Date of Appointment  
Membership No.

Shreyas Mehta
8828036610
01-06-2022
ACS 38639

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor of the Co.

M/s Ronak Jhuthawat & Co
Company Secretary
Samriddhi Complex, 3rd Floor, above
Udaipur Urban Co operative Bank,
Opp Krishi Upaz Mandi Sector 11,
Main Road, Udaipur-313001
Mob. No. 9887422212
M.no. 9738 COP No.12094

24 Appointment of common agency if yes (name & address)  
for share registry work

Big Share Services Private Ltd
302,Kushal Bazar
32-33,Nehru Place,
New Delhi - 110019
Tele- 011--42425004

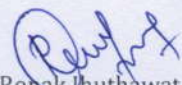
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date: 11.10.2023

Place : Udaipur



For Ronak Jhuthawat & Co.  
Company Secretaries

  
Ronak Jhuthawat  
Proprietor

Membership NO. FCS 9738  
C.P. No. 12094

Peer Review: 1270/2021  
UDIN:F009738E001260075